

Affordable Housing Trust Fund Board of Trustees

Date: February 10, 2022 Time: 8:30 AM – 10:00 AM

Location: Conducted via remote participation

To join this Zoom meeting, please visit: https://town-arlington-ma-us.zoom.us/meeting/register/tZlld--hpjMjE9YeepJpBHtgyQD3inN0nKOB

Or call: (646) 876-9923 Meeting ID: 868 0698 8992

Agenda

1. Review and Approve Minutes of January 13, 2022 (5 minutes)

- 2. Applications and Technical Assistance (15 minutes)
 - a. CPA Presentation Update
 - b. Proposed MHP Technical Assistance Application
- 3. Action Plan Consultant RFP Update (15 minutes)
- Orientation Topic: Housing Corporation of Arlington, Jeff Katz, Neal Mongold (45 minutes)
- 5. Future Meeting Agendas (10 minutes)

Upcoming Meetings: March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8

Attachments

Draft Minutes of Arlington AHTF Meeting of January 13, 2022



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Attendees

<u>Trustees</u>: Benjamin Bradlow (Town Manager designee) Mariann Donovan (Clerk), Eric Helmuth (Select Board appointee), Karen Kelleher (Chair), Neal Mongold, Jaclyn

Pacejo (Treasurer), Calpurnyia Roberts, Phil Tedesco (Vice Chair)

Staff: Kelly Lynema

DRAFT Minutes

Karen called the meeting to order at 8:30 with roll call.

1. Review and Approve Meeting Minutes of December 9, 2021

Jaclyn made a motion for approval, seconded by Neal. Minutes were approved
7-0 by roll call vote.

2. Plans and Technical Assistance

A. RFQ for Housing Trust Fund Consultant

- The Town of Arlington, acting through the Arlington Affordable Housing Trust Fund Board of Trustees (Trust), seeks quotes from Consultants with expertise in affordable housing finance, planning, and policy for the development of an Affordable Housing Trust Fund Action Plan.
- The Action Plan is funded by the Arlington Affordable Housing Trust. The total budget for this project is not to exceed \$20,000.
- The Trust anticipates a project start after signing a contract in February, 2022, and aims for substantial completion of the project by the beginning of the Town's next fiscal year (July 1, 2022).

B. Proposed MHP Technical Assistance Application

- Calpurnyia identified an opportunity to have MHP (Massachusetts Housing Partnership) potentially provide technical assistance in the creation of our Action Plan. https://www.mhp.net
- Karen and Calpurnyia will submit an application for MHP's AHTF Intensive Technical Assistance Program to complement and support the work of the consultant and the Trustees on the Action Plan.

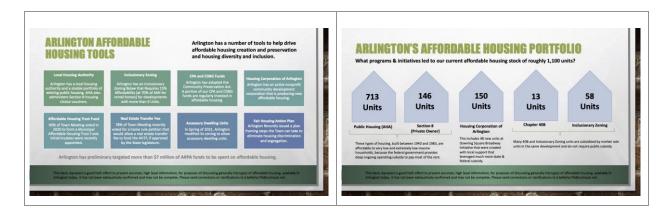
Motion made by Neal to approve the application for MHP Technical Assistance, seconded by Mariann. Approved on roll call 7-0.

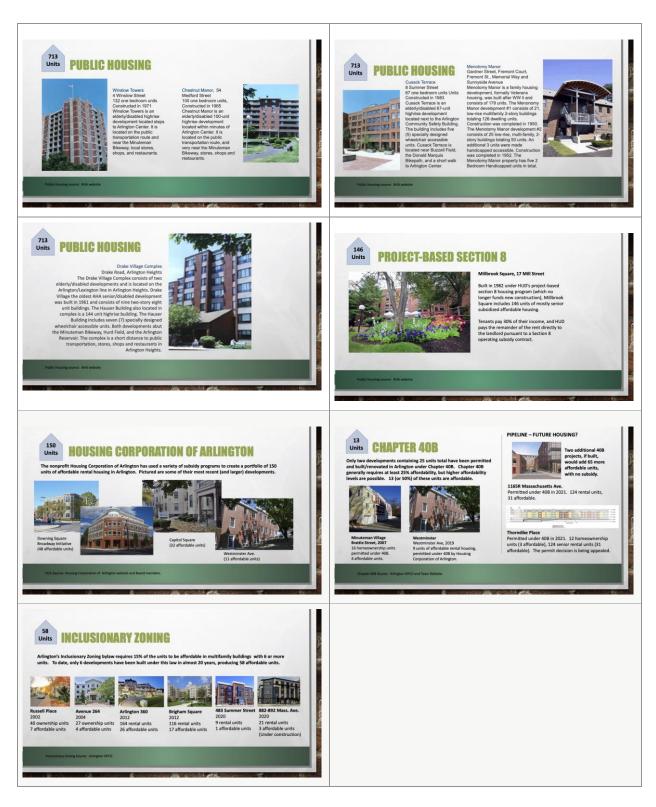
3. CPA Application Update

• Eric provided the update that our application for \$250 K has made it to the final stage with the CPC. Karen will present to the committee on January 26th, with assistance from Kelly, Jenny, and Eric.

4. Orientation Topic: Arlington's Affordable Housing Inventory and Tools

Karen presented these slides for our discussion of the affordable housing inventory in Arlington. She offered that she created the slides and that they have not been reviewed by anyone. She asked us for feedback on any inaccuracies we may notice.





At 10:00 Neal made a motion to adjourn, seconded by Jaclyn. Approved on roll call 7-0.